

RancheView School Fundraising Society
Meeting
7pm Thursday March 7, 2019
RancheView School Staff Room

MINUTES

Present: Aaron Gertzen, Rhonda Gervais, Jakki Mackenzie (delayed arrival), Rochelle Snively, Christa Hoff, Chelsea McFayden, Ingrid Fitzpatrick, Jonathan Klinger

1. Call to Order by Aaron G at 7:05pm
2. Welcome by Aaron G
3. Motion for Approval of Agenda with note to delay 5.b. Until Jakki M arrives by Rhonda G, Seconded by Ingrid F, All in favour
4. Motion for Approval of Nov 1/18 Minutes by Ingrid F, Seconded by Chelsea M, All in favour
5. Executive Reports
 - a. President - Aaron Gertzen
 - i. 2017 Annual Return has been returned to us and will be filed with our paperwork
 - b. Treasurer - Jakki Mackenzie *delayed*
6. Admin Funding Requests
 - . Outside Performances - nothing to report, but school was nominated for and awarded a free outside performance by Earth Ranges from Ontario.
 - a. Quotes Received
 - .Basketball Net on post will be \$2,600
 - b. Other Requests
 - .Cost overruns on playground project of \$17,102.51
 - i.Request for funds to install permanent fencing surrounding playground, additional bench and garbage bin, \$8,400
 - c. Casino Funds Projects
 - .Bouldering Wall Extension \$15,000
 - i.Tent/Shelter for outdoor events like Bike Rodeo
 - ii.Cross-Country Skis
 - iii.Bike Racks
 - iv.Stoves and/or other outdoor ed supplies
 - v.Classroom Books
 - vi.Classroom Technology
7. Casino
 - . Dates July 26 and 27, approx hours 9am - 3am at Century Casino, Calgary
 - a. Volunteers
 - .36 will be needed
 - i.5 key position volunteers will be needed by April to submit paperwork
 - ii.Each shift will require GM, Banker, Cashiers, Chip Runners, and Counting Room volunteers.
 - iii.Dinner and snacks will be provided to volunteers
 - iv.Package of information will be sent out to parents soon
 - v.Simple rules to follow, very important that no volunteers or their families participate in casino games during the volunteer dates
- ***5. b. Treasurer Report Current Balance is \$33,880.45

Motion by Christa H to provide \$28,102.51 to RancheView School to cover items 6.b.i, 6.c.i, 6.c.ii (Basketball Net, Playground Installation Overruns, Fencing, Bench and Garbage Can), Seconded by Chelsea M, All in Favour.

8. Upcoming Campaigns
 - a. WestJet Raffle - Jan ticket sales - Jakki Mackenzie - we will postpone this to Fall 2019
 - b. Spring Bottle Drop - May 24 and 25, Jakki M will secure trailer and request to have it on site later on Saturday to extend hours
- i. Chelsea M motions to spend up to \$75 for paper and label supplies to promote Bottle Drop, seconded by Christa H, All in Favour
9. Upcoming Events
 - . Year End Celebration - not for 2019 year end, consider spring family dance or event for 2019/20 school year
10. New Business
 - . Rochelle S and Jakki M to begin planning on volunteer appreciation event and gift
 - a. Jonathan K shares there is a potential grand opportunity regarding outdoor ed in the \$2,000-\$8,000 range. Michelle Finch will assist to figure out how to best apply
 - b. Jakki M requests that Break The Rules Day be considered for a student fundraiser due to past success. Jonathan K will look into this.
11. Next Meeting - AGM Thursday May 2, 7-8pm
12. Adjournment by Aaron G 8:15pm